

**AGENDA**  
**JOINT COMMISSION ON**  
**SHARED SERVICES INITIATIVES**  
**January 26, 2012**

**COMMITTEE:** Joint Commission on Shared Services Initiatives

<b>DATE:</b> January 26, 2012	<b>TIME:</b> 7:30 a.m.	<b>LOCATION:</b> Room 2550, County Courthouse
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<b>COMMITTEE CHAIR:</b> Dave Duax	<b>RECORDER:</b> Linda DesForge
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Commission Members: County – Colleen Bates, Gregg Moore, Gerald Wilkie  
City- Dave Duax, Jackie Pavelski, Kerry Kincaid  
School - Carol Craig, Kathryn Duax, Trish Cummins  
Staff: Tom McCarty, Brian Amundson, Ron Heilmann, Linda DesForge

**AGENDA ITEM #1: Call to Order.**

**AGENDA ITEM #2: Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of December 1, 2011.**

**AGENDA ITEM #3: Final Approval and execution of the amended Intergovernmental Agreement for the Joint Commission on Shared Services Initiatives.**

**AGENDA ITEM #4: Discussion of the six priority projects designated in the Optimization and Process Review Report for the Joint Commission on Shared Services Initiatives.**

**AGENDA ITEM #5: Report on the ESRI Community Analyst Program Demo.**

**AGENDA ITEM #6: Discussion of future agenda items and future meeting dates.**

**AGENDA ITEM #7: Adjournment.**

<b>FUTURE MEETING DATES:</b>	<b>TIME:</b>	<b>LOCATION:</b>
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Thursday, March 29	7:30 a.m.	City Hall
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Thursday, May 24	7:30 a.m.	Courthouse
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